

LUNENBURG HOUSING AUTHORITY
MINUTES OF THE MONTHLY MEETING

April 17, 2014

Members Present: Elizabeth Murphy, Chair
Deborah A.H. Christen, Vice Chair
Sheila Lumi, Member
Paul Doherty, Member

Members Absent: Amaryllis Leet

Also Present: Eugene Capoccia, Secretary
Peter Proulx

Resident Participation:

- A. A resident requested noted that the back doors of the apartments are drafty.
- B. A resident asked if tree trimming can be done this year.

- 1. The Chair opened the Meeting at 6:32 p.m.
- 2. Minutes:

Paul Doherty made a motion to accept the minutes of the November 21, 2013 Meeting. Deborah A. H. Christen seconded the motion, the motion was unanimously approved.

Paul Doherty made a motion to accept the minutes of the March 20, 2014 Meeting. Elizabeth Murphy seconded the motion, the motion was unanimously approved.

3. The Executive Director presented the Executive Director's Report
4. The Executive Director presented the Financial Report, including the high electric cost.
5. The Assistant Executive Director presented the Facilities Report.
6. No Motions.
7. No Old Business.
8. New Business:

A Motion to approve and certify the 2014 Budget Amendment was discussed. Elizabeth Murphy made a motion to approve and certify the 2014 Budget Amendment. The Motion was seconded by Paul Doherty, the Motion was unanimously approved.

9. No Correspondence.
10. Being no further business; on a Motion by Paul Doherty, seconded by Elizabeth Murphy, the Meeting adjourned at 6:50 p.m.